

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 1:22-CR-20152-MOORE

UNITED STATES OF AMERICA

vs.

ELIZABETH HERNANDEZ

Defendant

WITNESS LIST

The United States anticipates calling the below individuals to testify in the trial of the above-captioned matter, and reserves its right to call any witness identified by the Defendant, and any witness in rebuttal.

1. Maria Aleu
2. Susan Bryan
3. Alice Collins
4. Michael Degnan (financial analyst)
5. Pamela Edwin
6. Richard Epstein
7. Michael Stein
8. Antonio Gousgounis
9. Dr. Robert Hoover
10. Steven Kahn
11. Patricia Keys
12. Joanna Ledesma

13. Dr. Anthony Magliocco
14. Michael Nolan
15. Stephen Quindoza
16. Robin Sheehan (HHS Analyst)
17. William Stewart (Or similarly-situated FBI Agent)
18. Monique Thomas
19. Becky Whittemore
20. John Whittemore

Dated: September 7, 2023

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

GLENN S. LEON
CHIEF, FRAUD SECTION
CRIMINAL DIVISION
U.S. DEPARTMENT OF JUSTICE

By: /s/ Katherine Payerle
Katherine Payerle
Assistant Chief
Florida Special Bar No. A5502190
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CERTIFICATE OF SERVICE

I, Katherine Payerle, hereby certify that on September 7, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

By: /s/ Katherine Payerle
Katherine Payerle
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